

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, August 15, 2008**  
**Town of Pinetop-Lakeside Council Chambers**  
**1360 N. Niels Hansen Lane**  
**Pinetop-Lakeside, AZ 85929**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, August 15, 2008, 9:00 a.m., at the Town of Pinetop-Lakeside Council Chambers, 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona 85929. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, August 15, 2008. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The Pledge of Allegiance to the flag led by Vice Chairman Householder.

**OPENING REMARKS**

Opening remarks by Vice Chairman Householder

**DISTRICT ENGINEER'S REPORT**

District Engineer will provide an update on Projects/Issues of regional significance.  
(Jerry Barnes, Globe District Engineer)

**CONSENT AGENDA** (Action as Required)

- \*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)
- \*ITEM 2: Director's Report**  
The Director will provide an up to date report regarding current issues and events affecting ADOT. (For information and discussion only – Richard Travis, Deputy Director.)
- \*ITEM 3: Legislative Report**  
Staff will provide an update on State and Federal Legislative Issues.  
(For information and discussion only – Kevin Biesty)

**\*ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department.

(For information and discussion only – John McGee)

**\*ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations

(For information and discussion only – John McGee)

**\*ITEM 6: Appointment of Underwriters, Highway Revenue Bonds, Series 2008B**

Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of Highway Revenue Bonds, Series 2008B

(For discussion and possible action – John McGee)

**\*ITEM 7: Access Management Status Report**

Staff will provide an update on the status of the program and what is scheduled in the coming months.

(For information and discussion only – Arnold Burnham)

**ITEM 8: Minutes – Approval**

Board Study Session Minutes – July 18, 2008

Board Meeting Minutes – July 18, 2008

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

**\*ITEM 9: Recommended FY 2008 Subprogram Balance Rollovers to be Reprogrammed to FY 2009.**

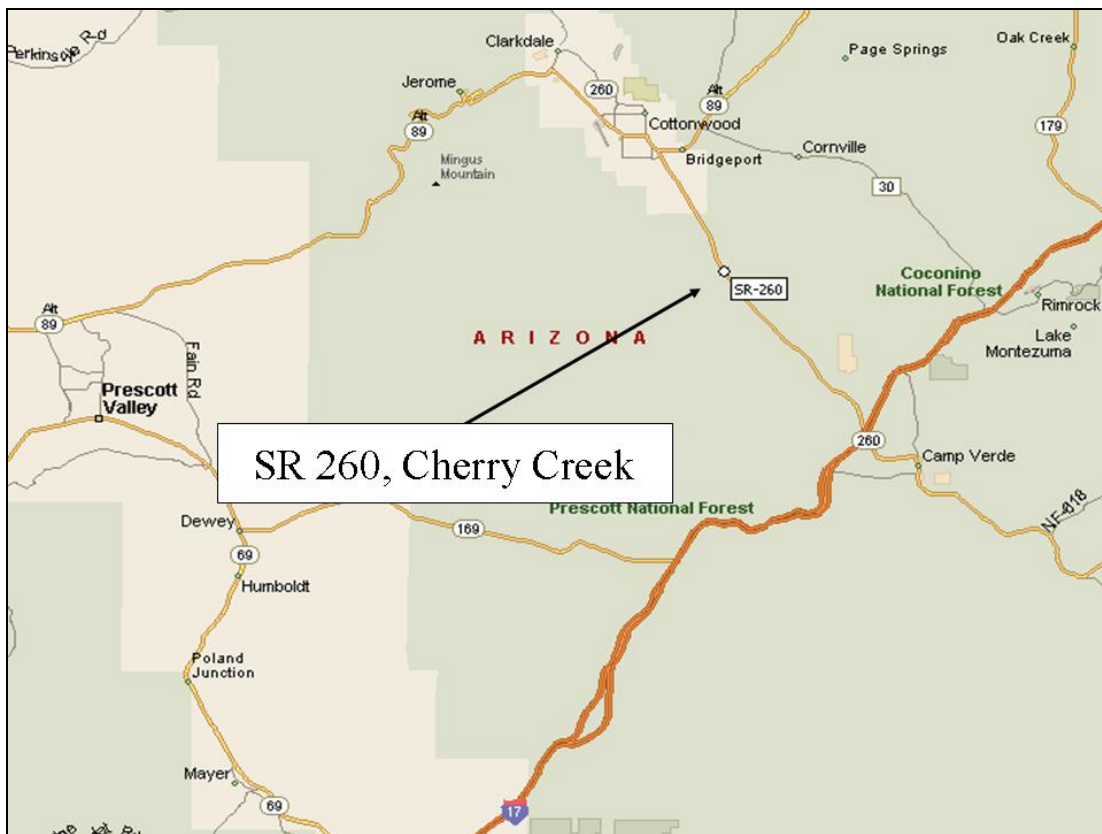
(For discussion and possible action – Rakesh Tripathi)

**FY 2009 - 2013 Transportation Facilities Construction Program Requested Modifications**

(For discussion and possible action – Rakesh Tripathi)

\*ITEM 10:                   ROUTE NO: SR 260 @ MP 212.0  
                                   COUNTY: Yavapai  
                                   DISTRICT: Prescott  
                                   SCHEDULE: FY 2008  
                                   SECTION: Cherry Creek  
                   TYPE OF WORK: Safety improvements to provide  
   traffic signal, roadway  
   connector and reconstruction of  
   roadway  
                   PROGRAM AMOUNT: \$7,750,000  
                   PROJECT MANAGER: Larry Doescher  
                           PROJECT: H750601C, Item #12008  
                                   JPA: 04-045 with Yavapai County  
                                       08-036 with Yavapai Apache Nation  
                                       08-037 with the Town of Camp Verde  
                   REQUESTED **Defer the construction project**  
                   ACTION: **from FY 2008 to FY 2009 in**  
                                   **Highway Construction**  
                                   **Program.**

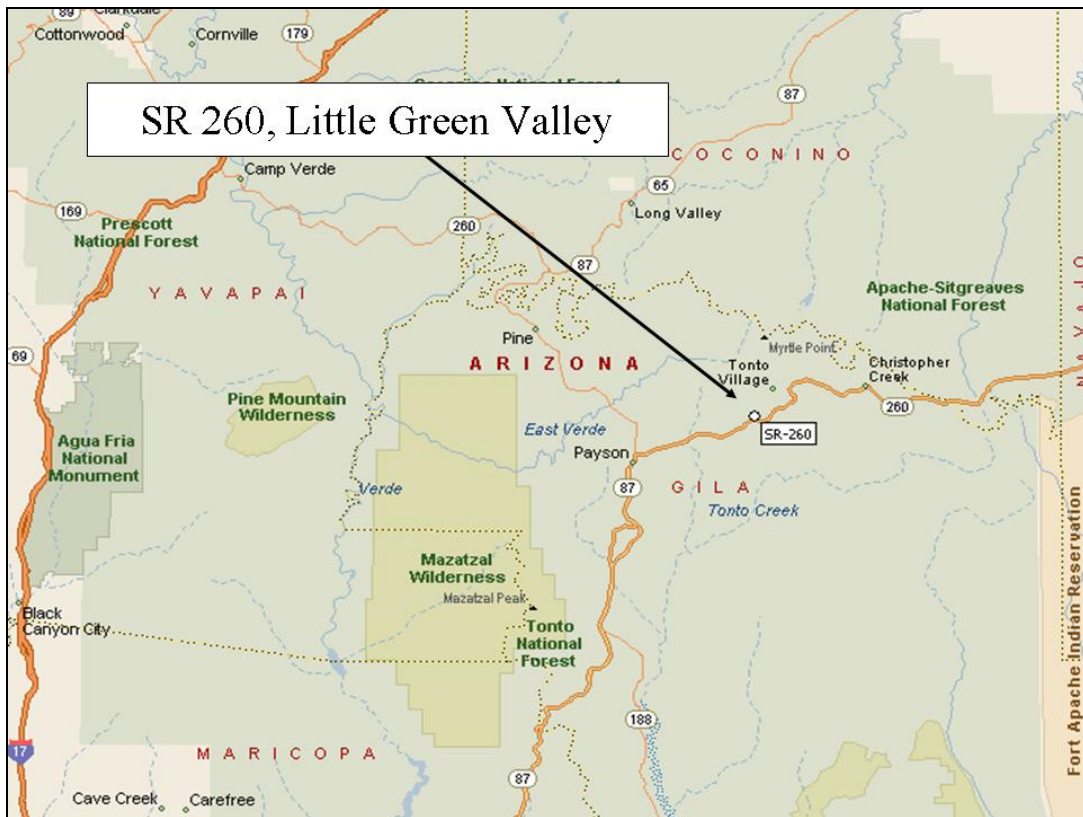
NEW PROGRAM AMOUNT: \$7,750,000



\*ITEM 11: ROUTE NO: SR 260 @ MP 263.1  
COUNTY: Gila  
DISTRICT: Prescott  
SCHEDULE: FY 2008  
SECTION: Little Green Valley  
TYPE OF WORK: Reconstruct roadway  
PROGRAM AMOUNT: \$38,000,000  
PROJECT MANAGER: Vicki Bever  
PROJECT: H469901C, Item #14601  
REQUESTED ACTION: **Defer the construction project from FY 2008 to FY 2009 in the Highway Construction Program.**

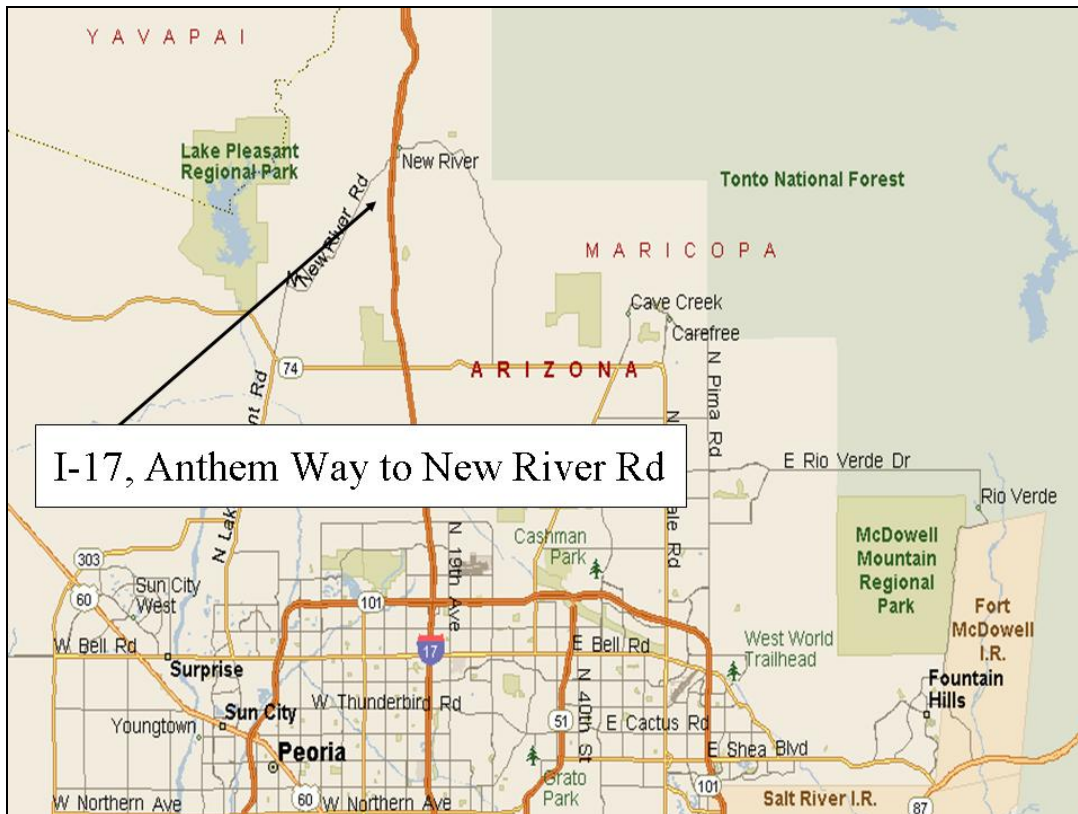
NEW PROGRAM AMOUNT:

\$38,000,000



\*ITEM 12:                      ROUTE NO: I-17 @ MP 229.0  
                                      COUNTY: Maricopa  
                                      DISTRICT: Phoenix Maintenance  
                                      SCHEDULE: New Project Request  
                                      SECTION: Anthem Way to New River  
    Road  
                                      TYPE OF WORK: Pavement preservation  
                                      PROGRAM AMOUNT: New Project  
                                      PROJECT MANAGER: Eric Prosnier  
                                      PROJECT: H760401C  
                                      REQUESTED ACTION: Establish a new pavement  
    preservation project for  
    \$1,400,000 in the FY 2009  
    Highway Construction  
    Program. **Funds are  
    available from the FY 2009  
    Pavement Preservation Fund  
    #72509.**

NEW PROGRAM AMOUNT: \$1,400,000

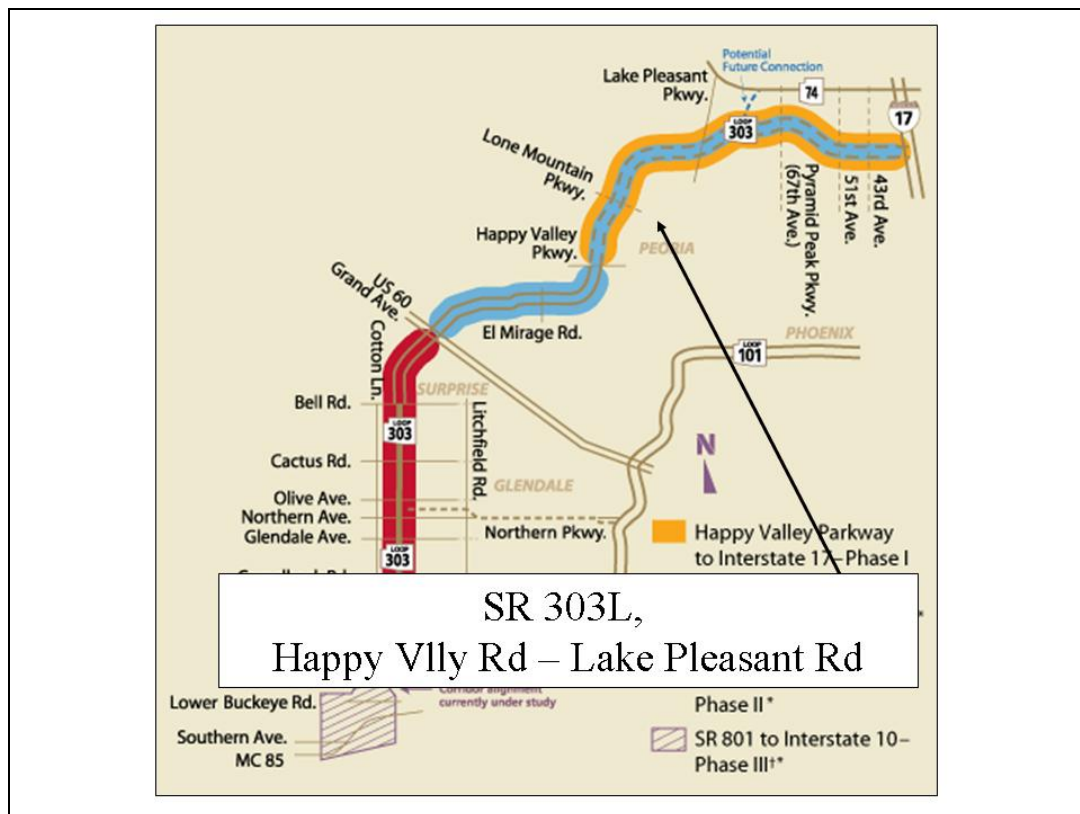


\*ITEM 13:

ROUTE NO: SR 303L @ MP 25.0  
COUNTY: Maricopa  
DISTRICT: Phoenix Construction  
SCHEDULE: FY 2009  
SECTION: Happy Valley Road to Lake Pleasant Road  
TYPE OF WORK: Construct interim roadway  
PROGRAM AMOUNT: \$177,000,000  
PROJECT MANAGER: Michael Delleo  
PROJECT: H715601C, Item #44908  
REQUESTED ACTION: Decrease the construction project by \$15,000,000 to \$162,000,000 in the FY 2009 Highway Construction Program. **Transfer funds to the FY 2009 RTP Cash Flow.**

NEW PROGRAM AMOUNT:

\$162,000,000

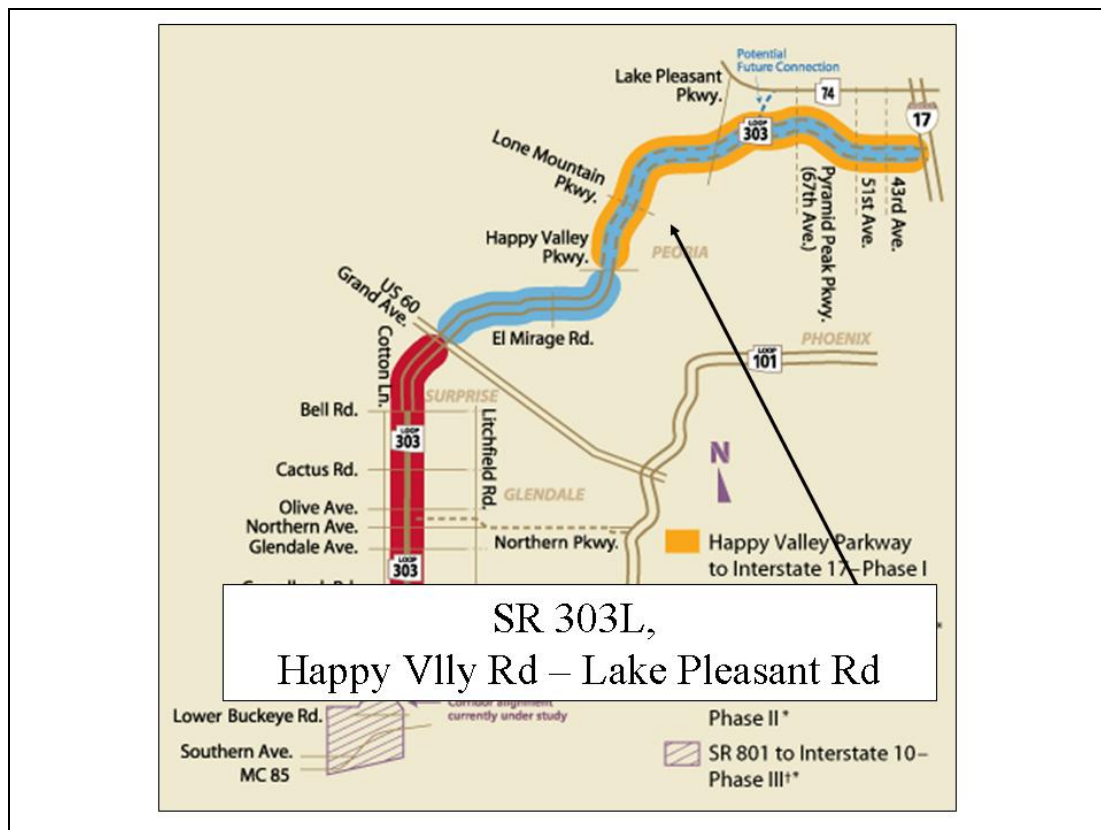


\*ITEM 14:

ROUTE NO: SR 303L @ MP 25.0  
COUNTY: Maricopa  
DISTRICT: Phoenix Construction  
SCHEDULE: FY 2009  
SECTION: Happy Valley Road to Lake Pleasant Road  
TYPE OF WORK: Design interim roadway  
PROGRAM AMOUNT: \$11,419,000  
PROJECT MANAGER: Michael Delleo  
PROJECT: H715601D, Item #43807  
REQUESTED ACTION: Increase the design project by \$2,500,000 to \$13,919,000 in the FY 2009 Highway Construction Program. Change the road designation names from “Road” to “Parkway.” **Funds are available from the FY 2009 RTP Cash Flow.**

NEW PROGRAM AMOUNT:

\$13,919,000

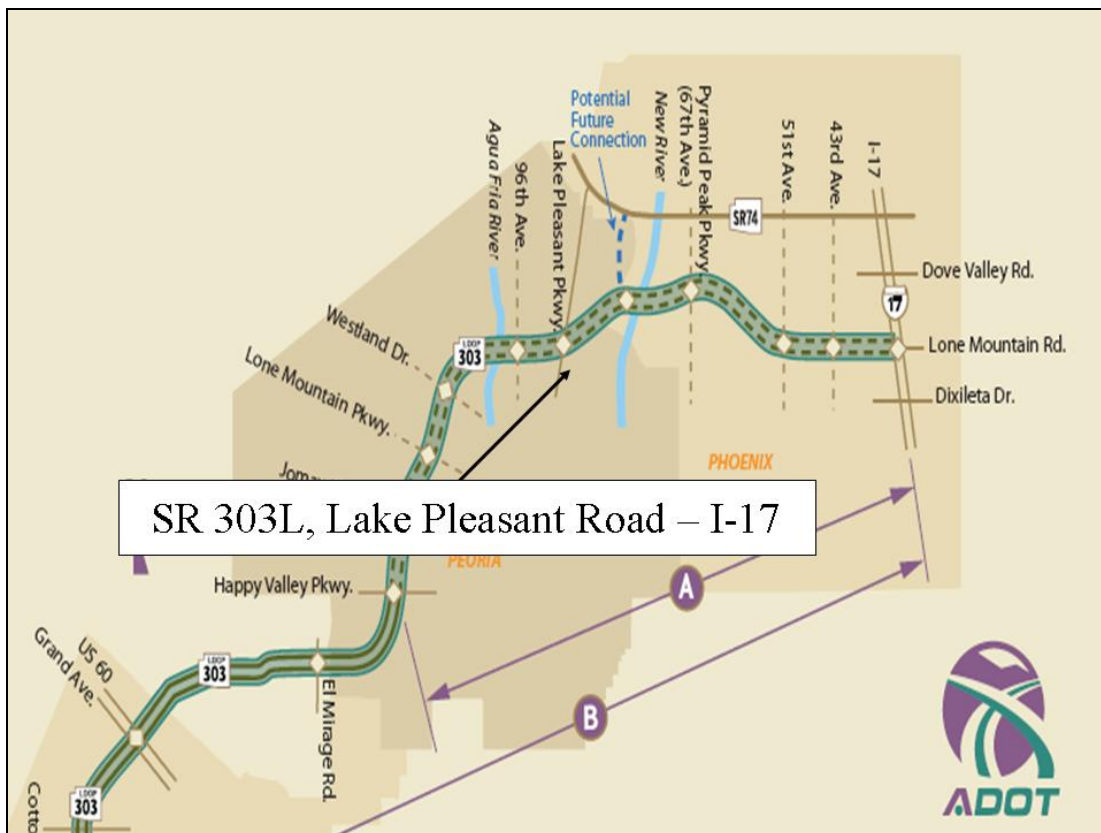




\*ITEM 15: ROUTE NO: I-17 @ MP 32.0  
COUNTY: Maricopa  
DISTRICT: Phoenix Construction  
SCHEDULE: FY 2009  
SECTION: Lake Pleasant Road to I-17  
TYPE OF WORK: Design interim roadway  
PROGRAM AMOUNT: \$9,345,000  
PROJECT MANAGER: Michael Delleo  
PROJECT: H715701D, Item #43807  
REQUESTED ACTION: Increase the design project by  
\$1,500,000 to \$10,845,000 in  
the FY 2009 Highway  
Construction Program. Change  
the road designation name from  
“Road“ to “Parkway. **Funds  
are available from the FY 2009  
RTP Cash Flow.**

NEW PROGRAM AMOUNT:

\$10,845,000





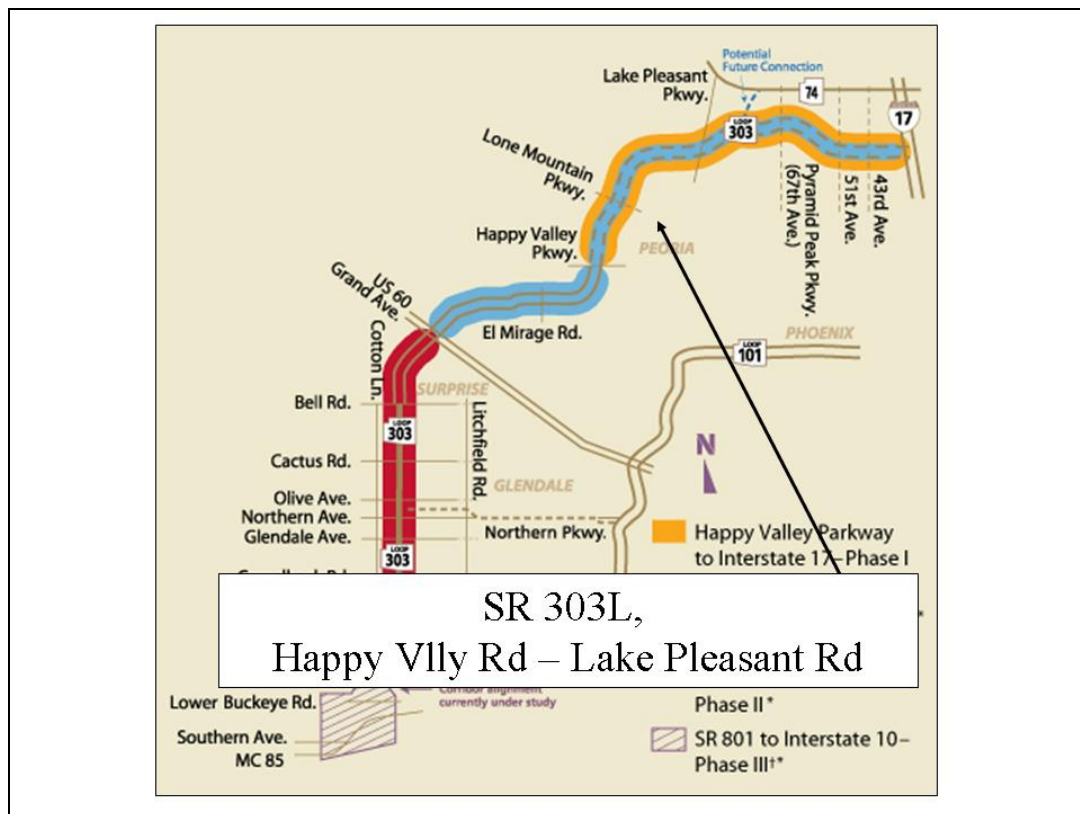
\*ITEM 16:

ROUTE NO: SR 303L @ MP 25.0  
COUNTY: Maricopa  
DISTRICT: Phoenix Construction  
SCHEDULE: New Project Request  
SECTION: Happy Valley Road to Lake Pleasant Road

TYPE OF WORK: Establish landscaping  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Michael Delleo  
PROJECT: H760801C  
REQUESTED ACTION: Establish a new landscaping project for \$750,000 in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 RTP Cash Flow.**

NEW PROGRAM AMOUNT:

\$ 750,000

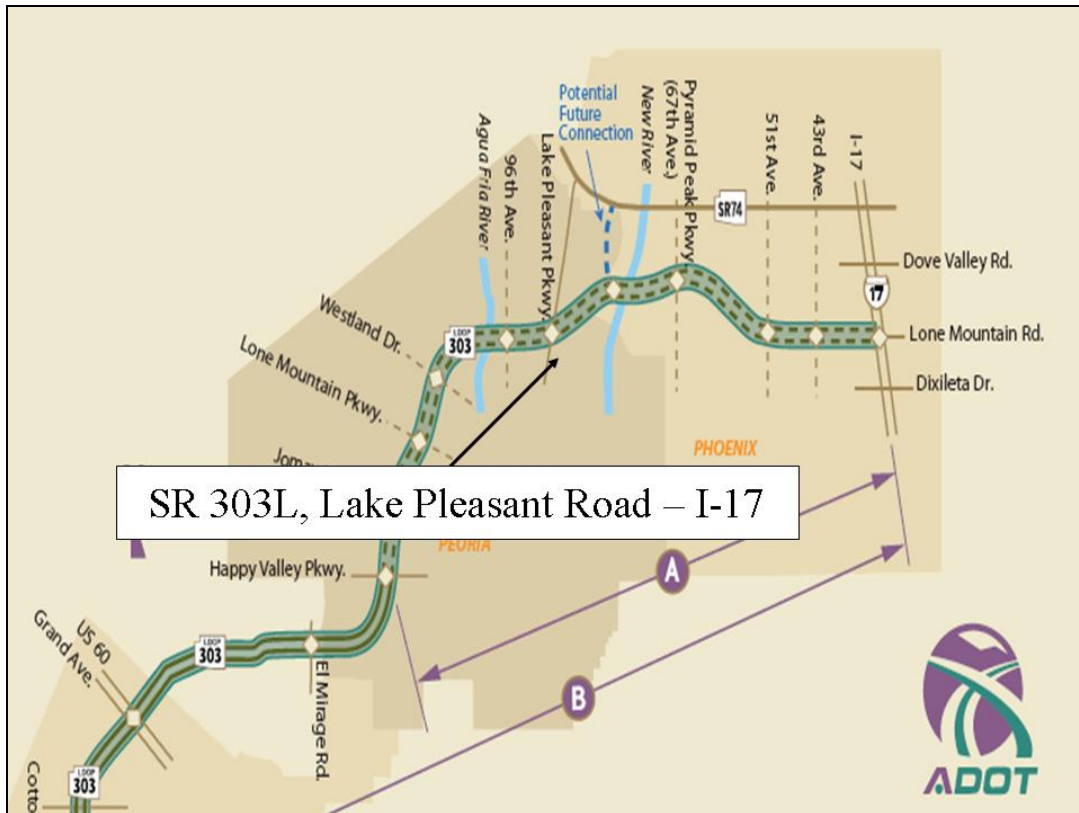


\*ITEM 17:

ROUTE NO: SR 303L @ MP 30.0  
COUNTY: Maricopa  
DISTRICT: Phoenix Construction  
SCHEDULE: New Project Request  
SECTION: Lake Pleasant Road to I-17  
TYPE OF WORK: Establish landscaping  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Michael Delleo  
PROJECT: H760701C  
REQUESTED ACTION: Establish a new landscaping project for \$750,000 in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 RTP Cash Flow.**

NEW PROGRAM AMOUNT:

\$750,000

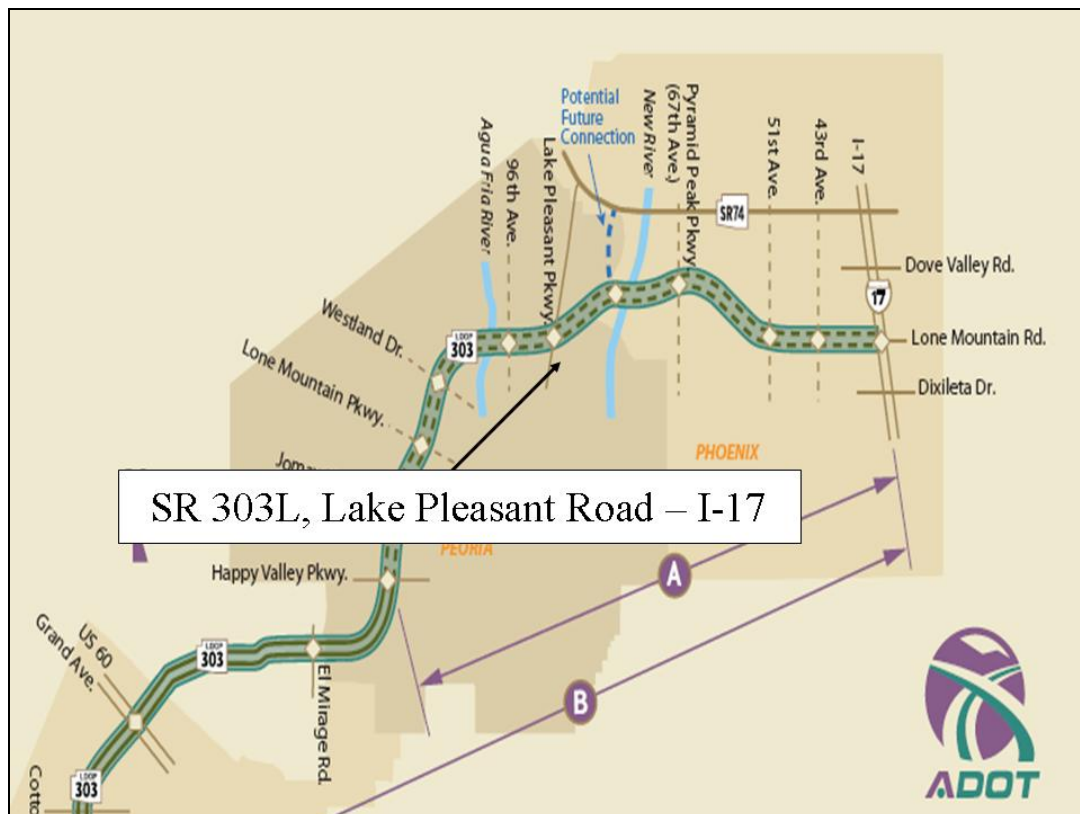


\*ITEM 18:

ROUTE NO: SR 303L @ MP 30.0  
COUNTY: Maricopa  
DISTRICT: Phoenix Construction  
SCHEDULE: FY 2009  
SECTION: Lake Pleasant Road to I-17  
TYPE OF WORK: Construct interim roadway  
PROGRAM AMOUNT: \$134,000,000  
PROJECT MANAGER: Michael Delleo  
PROJECT: H715701C, Item #44709  
REQUESTED ACTION: Increase the construction project by \$13,500,000 to \$147,500,000 in the FY 2009 Highway Construction Program. Increase the project length by two miles.  
**Funds are available from the FY 2009 RTP Cash Flow.**

NEW PROGRAM AMOUNT:

\$147,500,000

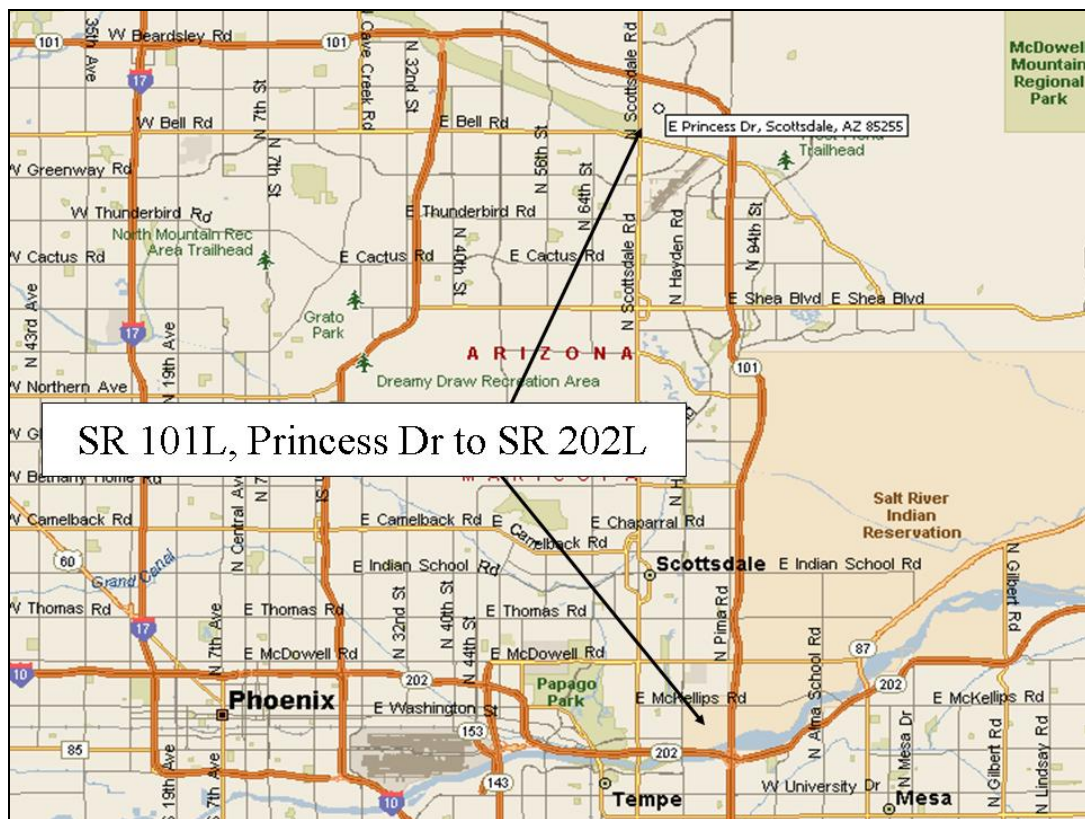


\*ITEM 19.

ROUTE NO: SR 101L @ MP 36.5  
COUNTY: Maricopa  
DISTRICT: Phoenix Construction  
SCHEDULE: FY 2008  
SECTION: Princess Dr to SR 202L  
TYPE OF WORK: Construct FMS (Freeway  
Management System)  
PROGRAM AMOUNT: \$1,518,000  
PROJECT MANAGER: Farzana Yasmin  
PROJECT: Item #40507  
REQUESTED ACTION: Delete this project from the  
Highway Construction Program.  
**Transfer \$1,518,000 to the FY  
2009 RTP Cash Flow.**

NEW PROGRAM AMOUNT:

\$00

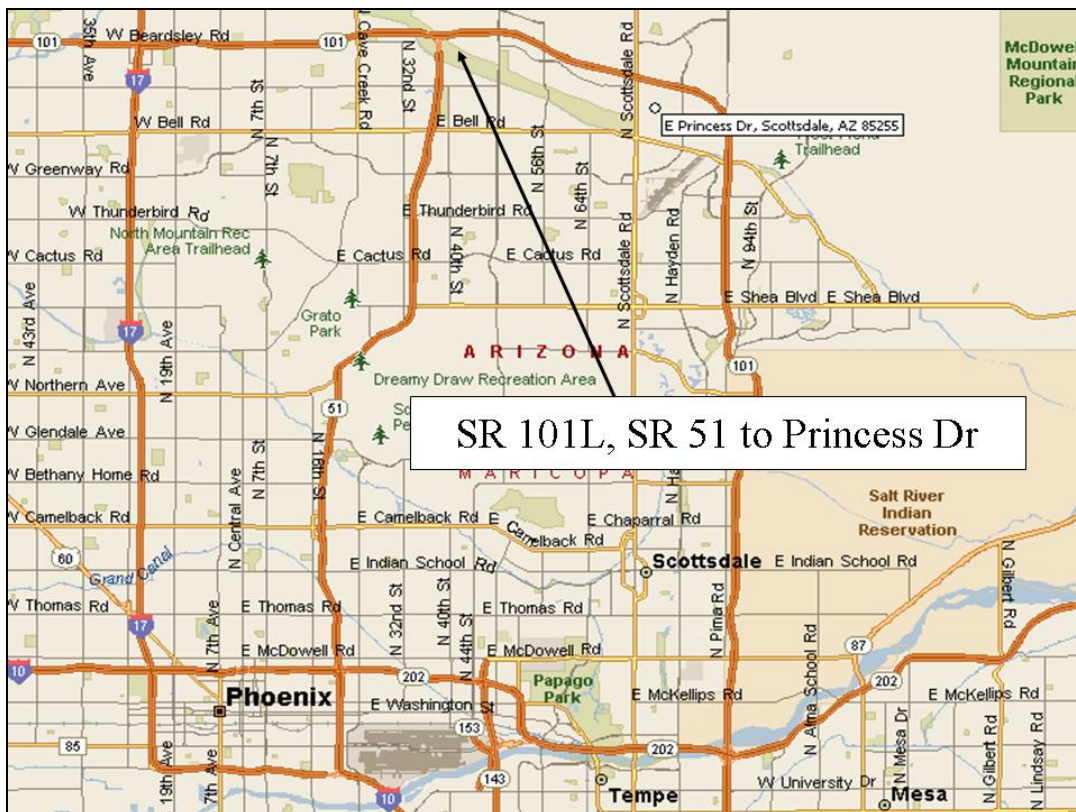




\*ITEM 20:                      ROUTE NO: SR 101L @ MP 30.0  
                                      COUNTY: Maricopa  
                                      DISTRICT: Phoenix Construction  
                                      SCHEDULE: FY 2009  
                                      SECTION: SR 51 to Princess Dr  
                                      TYPE OF WORK: Design and construct FMS  
                                      PROGRAM AMOUNT: \$2,530,000  
                                      PROJECT MANAGER: Farzana Yasmin  
                                      PROJECT: Item #13609  
                                      REQUESTED ACTION: Increase the design and  
    construction project by  
    \$1,518,000 to \$4,048,000 in the  
    FY 2009 Highway Construction  
    Program. **Funds are available  
    from the FY 2009 RTP Cash  
    Flow.**

NEW PROGRAM AMOUNT:

\$4,048,000



\*ITEM 21:

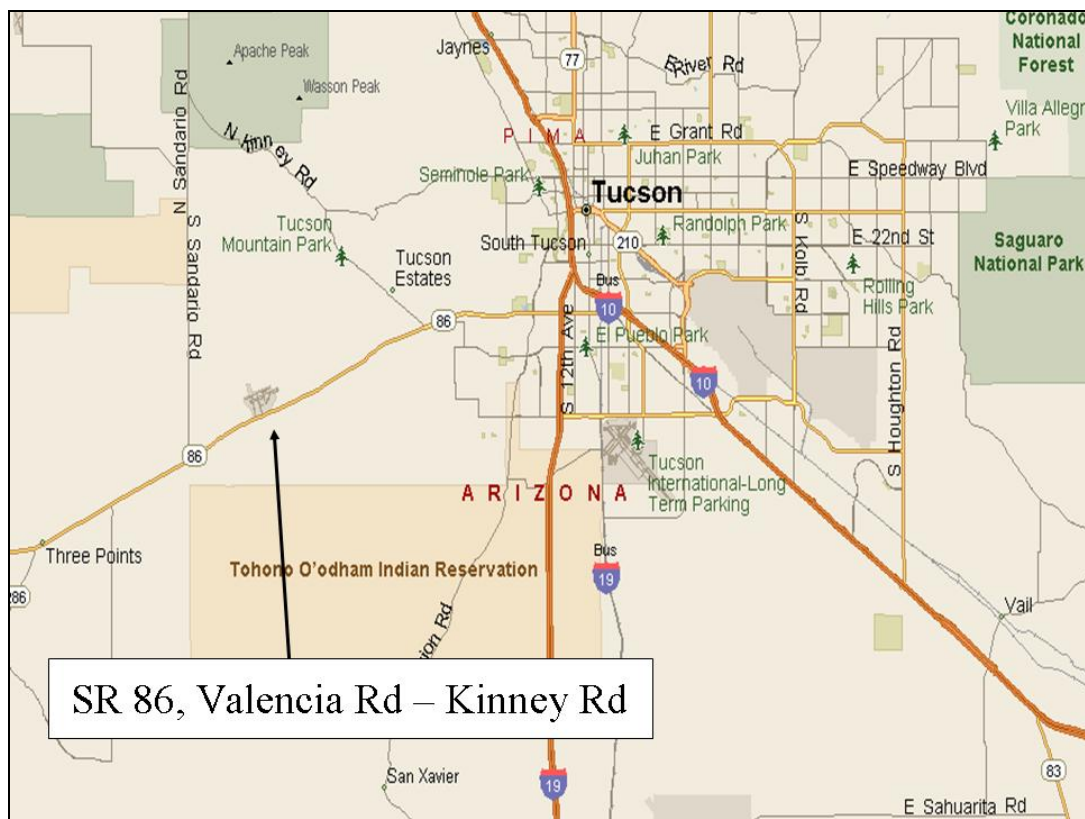
ROUTE NO: I-10 @ MP 260.0  
COUNTY: Pima  
DISTRICT: Tucson  
SCHEDULE: FY 2008  
SECTION: I-10 / I-19 TI  
TYPE OF WORK: Construct landscaping  
PROGRAM AMOUNT: \$6,000,000  
PROJECT MANAGER: Robin Raine  
PROJECT: H734501C, Item #13610  
REQUESTED ACTION: Decrease the landscaping project by \$1,900,000 to \$4,100,000 in the Highway Construction Program.  
**Transfer funds to the FY 2009 Statewide Contingency Fund #72309.**

NEW PROGRAM AMOUNT:

\$4,100,000



*ITEM 22:	ROUTE NO:	SR 86 @ MP 159.5
	COUNTY:	Pima
	DISTRICT:	Tucson
	SCHEDULE:	FY 2010
	SECTION:	Valencia Rd to Kinney Rd
	TYPE OF WORK:	Construct roadway widening to 4 lanes
	PROGRAM AMOUNT:	\$14,400,000
	PROJECT MANAGER:	Robin Raine
	PROJECT:	H680601C, Item #11508
	REQUESTED ACTION:	Increase the construction project by \$1,900,000 to \$16,300,000 in the FY 2010 Highway Construction Project. <b>Funds are available from the FY 2009 Statewide Contingency Fund #72309.</b>

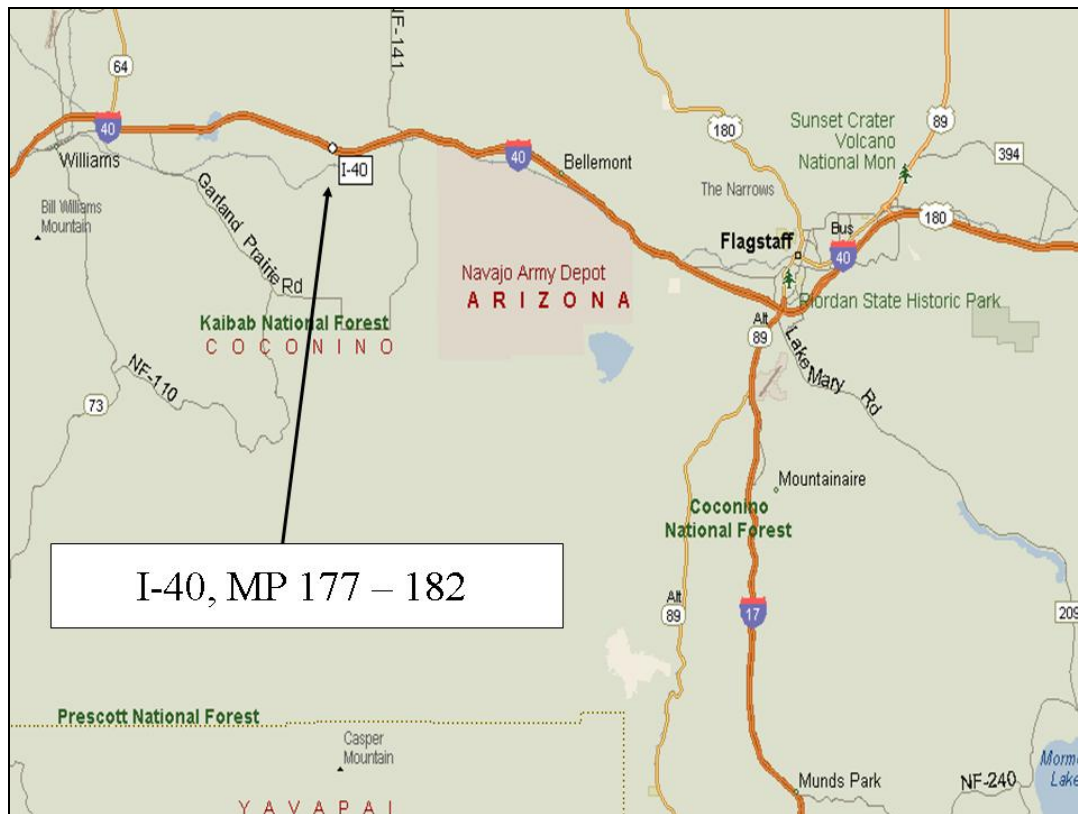




\*ITEM 23:                      ROUTE NO: I-40 @ MP 177.0  
                                      COUNTY: Coconino  
                                      DISTRICT: Flagstaff  
                                      SCHEDULE: New Project Request  
                                      SECTION: MP 177 - 182 (EB and WB)  
    Shoulders  
                                      TYPE OF WORK: Pavement preservation  
                                      PROGRAM AMOUNT: New Project  
                                      PROJECT MANAGER: Mafiz Mian  
                                      PROJECT: H751401C  
                                      REQUESTED ACTION: Establish a new pavement  
    preservation project for \$553,000  
    in the FY 2009 Highway  
    Construction Program. **Funds are  
    available from the FY 2009  
    Minor Pavement Preservation  
    Fund #74809.**

NEW PROGRAM AMOUNT:

\$ 553,000



\*ITEM 24:

ROUTE NO:	SR 260 @ MP 206.2
COUNTY:	Yavapai
DISTRICT:	Prescott
SCHEDULE:	New Project Request
SECTION:	Cottonwood Area
TYPE OF WORK:	Pavement preservation
PROGRAM AMOUNT:	New Project
PROJECT MANAGER:	Yumi Shapiro
PROJECT:	H657501C
REQUESTED ACTION:	Establish a new pavement preservation project for \$3,051,000 in the FY 2009 Highway Construction Program. <b>Funds are available from the FY 2009 Pavement Preservation Fund #72509.</b>

NEW PROGRAM AMOUNT:

\$3,051,000



- ITEM 25:
- Minutes from the PPAC Meeting held on July 2, 2008.
  - Highway Program Monitoring Report

## **RIGHT OF WAY RESOLUTIONS** (Action as noted)

- ITEM 26:** RES. NO: 2008-08-A-036  
PROJECT: 060-B-805 / 060MA152H560901R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: 75<sup>th</sup> Avenue – Olive Avenue  
ROUTE NO. U.S. 60  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Disposal by Abandonment to the City of Peoria for a continued public transportation use
- ITEM 27:** RES. NO: 2008-08-A-037  
PROJECT: 600-8-804 / 202LMA000H540101R  
HIGHWAY: RED MOUNTAIN FREEWAY  
SECTION: Higley Road – U.S. 60  
ROUTE NO. State Route 202L  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Disposal by Abandonment to Maricopa County for a continued public transportation use
- ITEM 28:** RES. NO: 2008-08-A-038  
PROJECT: N-810-601 MA(2) / 017MA239H088801R  
HIGHWAY: PHOENIX – CORDES JCT.  
SECTION: Moores Gulch Access Road  
ROUTE NO. Interstate Route 17  
ENG. DIST. Prescott  
COUNTY: Maricopa  
RECOMMENDATION: Establish new right of way as a state route and state highway to provide legal access
- ITEM 29:** RES. NO: 2008-08-A-039  
PROJECT: 303LMA011H714001R  
HIGHWAY: ESTRELLA FREEWAY  
SECTION: Olive Ave. – Bell Rd. (Waddell Rd. T.I.)  
ROUTE NO. State Route 303L  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Establish new right of way as a state route and state highway for construction of Waddell Road T.I.

**ITEM 30:** RES. NO: 2008-08-A-040  
PROJECT: I-010-E-700 / 010PM288H239001R  
HIGHWAY: TUCSON - BENSON  
SECTION: Cienega Creek – Marsh Station  
ROUTE NO: Interstate Route 10  
ENG. DIST: Safford  
COUNTY: Pima  
RECOMMENDATION: Establish new right of way as a state route and state highway for the relocation of Marsh Station Interchange to enhance safety for the traveling public

**ITEM 31:** RES. NO: 2008-08-A-041  
PROJECT: 017YV250H636801R  
HIGHWAY: PHOENIX – CORDES JUNCTION  
SECTION: Black Canyon Hill SB  
ROUTE NO: Interstate Route 17  
ENG. DIST: Prescott  
COUNTY: Yavapai  
RECOMMENDATION: Establish new right of way as a state route and state highway for slope re-construction to enhance safety for the traveling public

### **STATE ENGINEER’S REPORT – Floyd Roehrich – (Information Only)**

**\*ITEM 32:** Report on construction and projects completed in July, 2008.

### **CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate Non-Federal Aid

**ITEM 33:** BIDS OPENED: July 25  
HIGHWAY: EHRENBURG-PHOENIX HIGHWAY (I-10)  
SECTION: I-10 & Cotton Lane  
COUNTY: Maricopa  
ROUTE NO.: I-10  
PROJECT: 010-B-NFA 010 MA 124 HX20001C  
FUNDING: 50% State 50% City of Goodyear  
LOW BIDDER: Contractors West, Inc.  
AMOUNT: \$ 176,141.50  
STATE AMOUNT: \$ 171,128.00  
\$ OVER: \$ 5,013.50  
% OVER: 2.9%  
NO. BIDDERS: 8  
RECOMMENDATION: AWARD

\*ITEM 34:   BIDS OPENED:           July 11  
HIGHWAY:       CASA GRANDE – TUCSON HIGHWAY (I-10)  
SECTION:       Ina Road to Ruthrauff Road  
COUNTY:       Pima  
ROUTE NO.:     I-10  
PROJECT:       010-D-NFA 010 PM 249 H743501C  
FUNDING:       100% State  
LOW BIDDER:    Underwood Bros., Inc. DBA AAA Landscape  
AMOUNT:       \$       2,591,454.99  
STATE AMOUNT:   \$       3,562,637.00  
\$ UNDER:       \$       971,182.01  
% UNDER:       27.3%  
NO. BIDDERS:       5  
RECOMMENDATION: AWARD

Non-Interstate Federal-Aid (“X”) projects required FHWA Concurrence and compliance with DBE requirements)

\*ITEM 35:   BIDS OPENED:           July 11  
HIGHWAY:       REGIONAL COMMUNITY NETWORK (RCN)  
SECTION:       Phase 1A  
COUNTY:       Maricopa  
ROUTE NO.:     N/A  
PROJECT:       CM-999-A(217)X 999 MA 000 H732602C  
FUNDING:       94% Federal 6% State  
LOW BIDDER:    Paramount Designs, Inc.  
AMOUNT:       \$       454,719.50  
STATE AMOUNT:   \$       409,500.00  
\$ OVER:       \$       45,219.50  
% OVER:       11.0%  
NO. BIDDERS:       4  
RECOMMENDATION: AWARD

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 36:      BIDS OPENED:            July 25  
                 HIGHWAY:                SIERRA VISTA-BISBEE HIGHWAY (SR 92)  
                 SECTION:              Carr Canyon Road – Hunter Canyon  
                 COUNTY:                Cochise  
                 ROUTE NO.:                SR 92  
                 PROJECT:                STP-092-A(001)B 092 CH 328 H459601C  
                 FUNDING:                94% Federal    6% State  
                 LOW BIDDER:            Bison Contracting Co., Inc.  
                 AMOUNT:                \$        12,572,050.65  
                 STATE AMOUNT:        \$        12,847,553.70  
                 \$ UNDER:              \$            275,503.05  
                 % UNDER:                            2.1%  
                 NO. BIDDERS:                            7  
                 RECOMMENDATION: AWARD

ITEM 37:      BIDS OPENED:            July 25  
                 HIGHWAY:                YUMA AREA SERVICE HIGHWAY (SR 195)  
                 SECTION:              Avenue B to County 14<sup>th</sup> Street  
                 COUNTY:                Yuma  
                 ROUTE NO.:                SR 195  
                 PROJECT:                STP-CBI-900-A(055)B 195 YU 009 H577405C  
                 FUNDING:                75% Federal    5% State    20% YMPO  
                 LOW BIDDER:            FNF Construction, Inc.  
                 AMOUNT:                \$        43,205,681.60  
                 STATE AMOUNT:        \$        45,483,548.00  
                 \$ UNDER:              \$            2,277,866.40  
                 % UNDER:                            5.0%  
                 NO. BIDDERS:                            6  
                 RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

ITEM 38:      BIDS OPENED:            July 25  
                 HIGHWAY:                PARKER-BULLHEAD CITY HIGHWAY (SR 95)  
                 SECTION:               Intersection with SR 68 and Hancock Road  
                 COUNTY:                 Mohave  
                 ROUTE NO.:                 SR 95  
                 PROJECT:                095-D-NFA 095 MO 244 H742801C  
                 FUNDING:                 100% State  
                 LOW BIDDER:            McCormick Construction Co.  
                 AMOUNT:                 \$            374,904.50  
                 STATE AMOUNT:        \$            351,965.00  
                 \$ OVER:                 \$            22,939.50  
                 % OVER:                            6.5%  
                 NO. BIDDERS:                        3  
                 RECOMMENDATION: AWARD

\*ITEM 39:      BIDS OPENED:            July 25  
                 HIGHWAY:                DOUGLAS PORT OF ENTRY  
                 SECTION:               Douglas State POE Scale Installation  
                 COUNTY:                 Cochise  
                 ROUTE NO.:                 SR 80  
                 PROJECT:                999-A-NFA 999 CH 000 H730901C  
                 FUNDING:                 100% State  
                 LOW BIDDER:            Bison Contracting Co., Inc.  
                 AMOUNT:                 \$            243,284.55  
                 STATE AMOUNT:        \$            210,540.00  
                 \$ OVER:                 \$            32,744.55  
                 % OVER:                            15.6%  
                 NO. BIDDERS:                        5  
                 RECOMMENDATION: AWARD

**\*ITEM 40:    Comments and Suggestions**

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

**\*ITEM 41:    Consent Agenda (Approval)**

Consideration of all items included in the consent agenda.

**CALL TO AUDIENCE** (For information and discussion)

An opportunity for citizens to discuss items of interest with the Board. **Fill out a Request for Public Input** form and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

**ADJOURN**